

**MINUTES OF THE
UTAH GENERATED RENEWABLE ENERGY ELECTRICITY NETWORK
AUTHORITY BOARD**

February 22, 2010 • 1:00 p.m. to 2:00p.m..
324 S. Main St., 5th Floor, Room 501
Salt Lake City, Utah

Members Present: Spencer Eccles, Bob Dalley, Ryan Davies, Steve Ostler

Members Absent: Dick Clayton, Doug Bennion, Leon Pexton

Visitors: Kevin Carter

Staff: Sue Redington, Samantha Julian, Dianne Nielson, Theresa Foxley

**Welcome –
Approval of the January 2010 Minutes**

MOTION: Bob Dalley moved to approve the minutes of the January 19, 2010 UGREEN Board Meeting. Ryan Davies seconded the motion. Motion carried unanimously.

MOTION: Spencer Eccles moved to close the open board meeting to discuss the personal competence and character of the two remaining candidates for the UGREEN Energy Transmission Manager Position. Steve Ostler seconded the motion. Motion carried unanimously.

Closed Executive Session

MOTION: Spencer Eccles moved to open the board meeting after a portion of the meeting was closed to review the two remaining candidates for the UGREEN Energy Transmission Manager Position. Bob Dalley seconded the motion. Motion carried unanimously.

Housekeeping

Spencer Eccles, Director of the Governor's Office of Economic Development, would like to offer the position to Candidate A. He would like to make sure that this candidate has a stipulation in their employment contract that requires the candidate to work in this position for at least April 12, 2010 – September 2011.

MOTION: Spencer Eccles moved to hire Candidate A as the UGREEN Energy Transmission Manager Position. Bob Dalley seconded the motion. Motion carried unanimously.

The next meeting is scheduled for Tuesday, March 16th at 2:00 p.m in GOED Board Room 501.

Meeting adjourned.